NOTICE OF MEETING WILTON BOARD OF SELECTMEN

MONDAY, JANUARY 23, 2017 WILTON TOWN HALL 6:30 P.M.

6:30 P.M. – Call to Order – Kermit Williams – Chairman Police Chief Brent Hautanen – E-Ticketing Grant

7:00 P.M. – Alison Meltzer & Jim Cutler – North End Project

Public Comment

Discussion Items:

- 1. Jeff Stone Alternate ZBA member
- 2. MACC Base
- 3. Old/New Business

Nonpublic session per RSA 91-A: 3, II (a)

Approval Items:

- 1. One (1) Veteran's Tax Credit
- 2. One (1) Solar Exemption
- 3. One (1) Abatement Recommendation
- 4. Payroll for period ending 1/21/17
- 5. Accounts Payable Manifests
- 6. Meeting Minutes

Review:

- 1. Correspondence
- 2. Informational Material

Adjournment

The next Wilton Selectmen's meeting will be held on *January 30, 2017*A nonpublic session may be called at any time under RSA 91-A: 3, II (a)(b)(c)(d)(e)(f)(g)(h)(i)

Agenda is subject to change